

OFFICIAL COPY

Fresno, California

May 15, 2001

The City Council met as the Redevelopment Agency at the hour of 8:30 a.m. in the Council Chambers, City Hall, on the day above written, and convened in regular session as the City Council thereafter.

Present:	Tom Boyajian	Member
	Brian Calhoun	Member
	Brad Castillo	Vice Chair
	Henry Perea	Member
	Sal Quintero	Member
	Dan Ronquillo	Member
	Jerry Duncan	Chair

Dan Fitzpatrick, Agency Executive Director
Dan Hobbs, City Manager
Jesse Avila, Assistant City Attorney
Hilda Cantu Montoy, City Attorney
Rebecca Klisch, City Clerk
Yolanda Salazar, Assistant City Clerk

(8:30 A.M.) REGULAR MEETING OF THE REDEVELOPMENT AGENCY

APPROVE AGENCY MINUTES OF MAY 8, 2001

On motion of Member Ronquillo, seconded by Member Perea, duly carried, RESOLVED, the Agency minutes of May 8, 2001, approved as submitted.

(“A”) CONTINUED HEARING TO CONSIDER RESOLUTION OF NECESSITY FOR THE ACQUISITION OF PROPERTY AT 232 N. VALERIA (APN 459-262-22) OWNED BY DALE AND VANGI KIRKPATRICK; PROPERTY AT 224 N. HOWARD (APN 459-264-18) OWNED BY HELEN AGAJANIAN AND GEORGE NOROIAN JR; AND PROPERTY AT 236 N. HOWARD (APN 459-264-20) OWNED BY JANE A. HIGGINS AND HENRY S. AND DOROTHY L. SLINKARD, TO COMPLETE SITE ASSEMBLY FOR THE PROPOSED REGIONAL MEDICAL CENTER (AGENCY ACTION)

1. AGENCY RESOLUTION NO. 1580 - DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE ACQUISITION OF PROPERTY AND AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR PUBLIC USE AND PURPOSE

2. APPEARANCE BY DALE KIRKPATRICK TO DISCUSS THE UPDATED APPRAISAL ON HIS PROPERTY AT 232 N. VALERIA AVENUE

Chair Duncan announced the time had arrived to consider the issue and opened the hearing. Member Calhoun recused himself from the proceedings due to a potential conflict of interest and left the meeting at 8:31 a.m. A motion to approve staff’s recommendation was made and acted upon after public testimony.

spoke to the appraisals of his property and upon question stated he was requesting \$219,000 for his property.

Upon call, no one else wished to be heard and Chair Duncan closed the hearing.

On motion of Member Ronquillo, seconded by Member Perea, duly carried, RESOLVED, the above entitled Agency Resolution No. 1580 hereby adopted, by the following vote:

Ayes	:	Boyajian, Castillo, Perea, Quintero, Ronquillo, Duncan
Noes	:	None
Absent	:	Calhoun

(“B”) RECEIVE REPORT ON PLAN FOR ELM AVENUE FROM JENSEN TO NORTH AVENUES AND PROVIDE DIRECTION TO STAFF REGARDING IMPROVEMENT AND IMPLEMENTATION PROGRAM (AGENCY ACTION)

Member Calhoun returned to the meeting at 8:39 a.m. Director Fitzpatrick reviewed the issue and staff report as submitted, stated the area needed to be cleaned up or the ability to attract businesses to the area would be severely affected, and advised staff would return with an implementation plan in the future.

Barbara Hunt, 944 “F” Street, spoke to the issue.

Member Calhoun stated there was already a system in place to deal with blighting influences and questioned what code enforcement/housing division actions had been taken to remove blight and why there was no report from them, with Mr. Fitzpatrick and Assistant City Manager Souza responding. Member Ronquillo spoke in support of the plan stating the area was shameful, noted this was an opportunity to clean up Highway 41 and emphasized the Agency needed to be strong and firm if they wanted to attract enterprise to the area adding there were other areas besides Elm that also needed help, and made a motion to approve staff’s recommendations. Vice Chair Castillo echoed Member Calhoun’s sentiments stating he also wanted to see a report from staff before moving forward, and made a motion to table the matter one week for a staff report.

A second was made to Member Ronquillo’s motion and Chair Duncan spoke in support emphasizing clean up was critical as Elm Avenue made a statement to those traveling it and added the Agency needed to do all it could to encourage economic development. Mr. Fitzpatrick responded to questions of Members Perea and Ronquillo relative to funding.

On motion of Member Ronquillo, seconded by Member Boyajian, duly carried, RESOLVED, staff directed to (1) continue design and engineering for the development of Elm Avenue, between North and Jensen Avenues, into a landscaped, four-lane divided arterial street; and (2) initiate an implementation program for the removal and/or mitigation of blighted land uses and other blighting influences along the Elm Avenue Corridor, including appropriate environmental studies and Phase I report and land assembly for business/industrial development initially concentrating in the Sub Area 1, by the following vote:

Ayes	:	Boyajian, Calhoun, Perea, Quintero, Ronquillo, Duncan
Noes	:	Castillo
Absent	:	None

(“C”) RECEIVE STATUS REPORT AND GIVE DIRECTION TO RETAIN CONSULTANT TO BEGIN

DEVELOPMENT DESIGN STRATEGIES AND FINANCIAL OPTIONS REGARDING THE CONSTRUCTION OF A PARKING STRUCTURE AT THE CONVENTION CENTER SITE TO SUPPORT A 400-ROOM HOTEL AND OTHER DEVELOPMENTS WITHIN PROXIMITY TO THE CONVENTION CENTER

Redevelopment Administrator Murphey reviewed the staff report as submitted, advised a review panel comprised of the Fresno Revitalization Corp, the Downtown Association, and the Agency and Convention Center Directors reviewed responses to the Notice for Consulting Services and selected Walker and Associates, and advised with Agency concurrence staff would proceed to negotiate a consulting agreement, present it to the HCDC, and return in approximately two weeks.

Speaking to the issue were: Barbara Hunt, 944 “F” Street; Attorney Carl Motschiedler, 1690 W. Shaw, representing Civic Center Square, Inc. (CCSI), who spoke in opposition to a parking structure on the convention center parking lot, stated the EIR in progress would identify alternatives, and requested they be allowed time to conclude their discussions with City staff on their proposal to build a 900-stall garage on the lot between CCS and the convention center parking lot; and Scott Colson, representing ALGEN Development, who spoke in support of staff’s recommendation.

Extensive discussion ensued with Ms. Murphey, Director Fitzpatrick, Mr. Motschiedler and Mr. Colson responding to questions, concerns, and/or comments of Members Calhoun, Ronquillo, Perea and Boyajian relative to the numerous parking proposals that have come forth, the need for mass transit, concern with addressing parking needs incrementally, need for a reasonable parking plan, timeframe to see a plan and the results of parking studies, the need for downtown parking as downtown evolves and becomes the center for public agencies, the City being unable to afford and provide for all needed parking, public-private partnerships and day/night use being the answer to parking problems (2 - 0), if the design of the subject structure would allow for expansion of the convention center in the future, if the convention center director was in support, how CCS’s proposal fit into the overall discussions for parking, action this date *not* closing the door on discussions with CCS, why the need for exclusivity, CCS’s proposal including timetable, cost to the City and commercial parking, if the Agency was familiar with CCS’s proposal, if the consultant would need to be aware of CCS’s proposal, the CCS proposal definitely being part of the entire analysis, why CCS was opposed to moving forward with a consultant, the proposal talking about a design and not a location, and ALGEN’s position on the proposals.

Mr. Fitzpatrick recommended a change in staff’s recommendation and scope to “...develop design strategies and financial options regarding the construction of a parking structure in the area of the convention center site...”, clarifying it would accommodate various design strategies at various sites, and added he was happy to hear CCS’s proposal was being proposed without public subsidies.

Brief discussion ensued with Ms. Murphey responding to questions of Vice Chair Castillo relative to the EIR and confirming it would assess parking for the overall area and not just one facility at one site. Member Calhoun stressed mass transit not be left out in the process.

On motion of Member Boyajian, seconded by Member Calhoun, duly carried, RESOLVED, staff directed to retain Walker and Associates as the consultant to develop design strategies and financial options regarding the construction of a parking structure *in the area of* the convention center site to support a 400-room hotel and other developments within proximity to the convention center, by the following vote:

Ayes : Boyajian, Calhoun, Castillo, Perea, Quintero, Ronquillo, Duncan
Noes : None
Absent : None

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The Redevelopment Agency adjourned their meeting at 9:38 a.m. and the City Council convened in regular session at 9:40 a.m.

Pastor Roger Whitlow, Valley Christian Center, gave the invocation and led the Pledge of Allegiance to the Flag.

President Perea announced (1) the Mayor was holding a press conference at 11:00 a.m. this date on the selection of the alternative fuel path for the City, and (2) that Fresno Bee reporter Jim Wasserman was leaving the Bee to work for the Associated Press and wished him well.

PROCLAMATION OF "PEACE OFFICERS' MEMORIAL DAY"

PROCLAMATION OF "CHILDREN'S MUSICAL THEATER WORKS DAY" - ACTING PRESIDENT RONQUILLO

PROCLAMATION OF "SARAH NEBEKER DAY", MISS FRESNO COUNTY - COUNCILMEMBER DUNCAN

PROCLAMATION OF "KINGS CANYON MIDDLE SCHOOL PERFORMING CHOIR DAY"

The above proclamations were read and presented.

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APPROVE MINUTES OF MAY 8, 2001

On motion of Councilmember Quintero, seconded by Councilmember Ronquillo, duly carried, RESOLVED, the minutes of May 8, 2001, approved as submitted.

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APPROVE AGENDA:

DIRECT STAFF TO SCHEDULE ON THE MAY 22ND AGENDA: "REQUEST FOR STAFF REPORT AND RECONSIDER RESOLUTION NO. 01-60 (12TH AMENDMENT TO SALARY RESOLUTION) ADOPTED FEBRUARY 27, 2001" - COUNCILMEMBER CALHOUN

Councilmember Calhoun expressed concern that a small part of the Firefighters MOU item had nothing to do with the IAFF but dealt with the salary range for senior staff and requested a report from staff to discuss the appropriateness of the issue and rescind the resolution, if necessary. Councilmember Ronquillo concurred stating a serious game was played and Council was "snookered" and explained. City Manager Hobbs stated staff would provide a report and hoped Council would review it before scheduling the matter on the agenda, and clarified the resolution increased pay ranges up to the level of fire executives and did not provide increases for staff.

(1A-5) APPROVE A LEASE AGREEMENT WITH BEDROS MARDIROSIAN FOR A ONE YEAR PERIOD WITH MONTH-TO-MONTH EXTENSIONS, AT THE RATE OF \$500 PER MONTH, FOR CONSTRUCTION TRAILERS ADJACENT TO AND FOR THE DOWNTOWN STADIUM PROJECT

Removed from the agenda at the direction of staff; to be rescheduled.

(2:45 P.M.) CONTINUED HEARING ON FY 2002 BUDGET - CONVENTION CENTER

Rescheduled for May 22, 2001

On motion of Councilmember Quintero, seconded by Councilmember Ronquillo, duly carried, RESOLVED, the **AGENDA** hereby approved, by the following vote:

Ayes	:	Boyajian, Calhoun, Castillo, Duncan, Quintero, Ronquillo, Perea
Noes	:	None
Absent	:	None

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ADOPT CONSENT CALENDAR:

(1A-1) AWARD A CONTRACT TO KELLY CONSTRUCTION FOR THE BASE BID AND ADD-ALTERNATE I IN THE AMOUNT OF \$28,920 FOR INSTALLATION OF 12" WATER MAIN IN N. VAN NESS AVENUE SOUTH TO W. SIERRA AVENUE

(1A-3) AWARD ONE-YEAR CONTRACTS WITH PROVISIONS FOR TWO ONE-YEAR EXTENSIONS FOR WEED ABATEMENT SERVICES AND/OR PUBLIC NUISANCE ABATEMENT SERVICES TO: CENTRAL VALLEY MORTGAGE SERVICE, PORTERVILLE, CA, FOR WEED ABATEMENT AND PUBLIC NUISANCE ABATEMENT; TO HARRIS LAWN MANICURING, FRESNO, CA, FOR PUBLIC NUISANCE ABATEMENT; TO LARRY LUCAS WEED CONTROL, FRESNO, CA, FOR WEED ABATEMENT; TO S & A FARMS, FRESNO, C A, FOR WEED ABATEMENT & PUBLIC NUISANCE ABATEMENT; AND TO SEQUOIA WESTERN, FRESNO, CA, FOR WEED ABATEMENT & PUBLIC NUISANCE ABATEMENT

On motion of Councilmember Ronquillo, seconded by Councilmember Boyajian, duly carried, RESOLVED, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes	:	Boyajian, Calhoun, Castillo, Duncan, Quintero, Ronquillo, Perea
Noes	:	None
Absent	:	None

BILLS FOR INTRODUCTION:

(1B-1) * **BILL NO. B-49** - AMENDING SECTION 2-1703(a) OF THE FRESNO MUNICIPAL CODE RELATING TO THE PAYMENT OF A STIPEND TO THE NON-EMPLOYEE RETIREMENT BOARD MEMBERS

a. * **BILL NO. B-50** - AMENDING SECTION 2-1803(a) OF THE FRESNO MUNICIPAL CODE RELATING TO THE PAYMENT OF A STIPEND TO THE NON-EMPLOYEE RETIREMENT BOARD MEMBER

(3 - 0) On motion of Councilmember Ronquillo, seconded by Councilmember Boyajian, duly carried, RESOLVED, the above entitled Bill Nos. B-49 and B-50 introduced before the Council and laid over, by the following vote:

Ayes	:	Boyajian, Calhoun, Castillo, Duncan, Quintero, Ronquillo, Perea
Noes	:	None
Absent	:	None

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CONTESTED CONSENT CALENDAR ITEMS:

(1A-2) AWARD A THREE-YEAR REQUIREMENTS CONTRACT WITH PROVISIONS FOR TWO ONE-YEAR EXTENSIONS TO WEST COAST ARBORISTS SERVICES IN THE AMOUNT OF \$883,275 FOR MAINTENANCE OF MUNICIPAL TREES

Councilmember Boyajian advised he met with staff a few months ago on why tree service requests in his district were not being carried out and was told more money was needed, and questioned, with the subject issue, if additional funds were necessary to take care of the City's needs and if more money needed to be allocated in budget stating now was the time. Interim Controller Carlton stated staff from Public Utilities needed to respond and were not present and City Manager Hobbs stated staff would provide a report on what work could and could not be accomplished with this contract award adding additional resources could be added during budget hearings. Councilmember Boyajian requested the matter be held over one week to receive the report and determine what the needs were, and Councilmember Quintero requested the issue of picking up palm frawns also be included in the report.

On motion of Councilmember Boyajian, seconded by Councilmember Duncan, duly carried, RESOLVED, the above entitled Item **1A-2** laid over one week for additional information, by the following vote:

Ayes	:	Boyajian, Calhoun, Castillo, Duncan, Quintero, Ronquillo, Perea
Noes	:	None
Absent	:	None

(1A-4) AUTHORIZE THE CITY TO ARRANGE FOR A TEN-YEAR FINANCING OF ONE (1) TROMMEL SCREEN, TWO (2) RADIAL STACKING CONVEYORS, ONE (1) 16-MAN PICKING STATION, AND ONE (1) WHEEL LOADER TRACTOR REQUIRED TO PROCESS GREEN WASTE UNDER THE EXISTING MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT WITH PITNEY BOWES CREDIT CORPORATION

Interim Public Utilities Director McIntyre responded to questions of Councilmembers Boyajian and Ronquillo relative to whether the cost to process green waste was costing the taxpayers more, why additional equipment was needed, what the 16-man picking station was, and if the City would now be able to handle and process all of the city's green waste. Councilmember Ronquillo made a motion to approve, whereupon Councilmember Quintero made a motion to delay the matter one week stating he had questions and concerns.

On motion of Councilmember Quintero, seconded by Councilmember Boyajian, duly carried, RESOLVED, the above entitled Item **1A-4** laid over one week, by the following vote:

Ayes : Boyajian, Calhoun, Castillo, Duncan, Quintero, Ronquillo, Perea
Noes : None
Absent : None

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Visiting students from Gettysburg School were recognized and welcomed.

(10:00 A.M.) HEARING ON REZONING APPLICATION NO. R-01-006 AND ENVIRONMENTAL FINDINGS FILED BY THE ROBERTS FAMILY TRUST, PROPERTY LOCATED ON THE SOUTHWEST CORNER OF W. BARSTOW AND N. VALENTINE AVENUES (COUNCIL DISTRICT 2)

1. CONSIDER AND ADOPT NEGATIVE DECLARATION FOR ENVIRONMENTAL ASSESSMENT NO. R-01-006, DATED MARCH 14, 2001

2. BILL NO. B-51 - ORDINANCE NO. 01-45 - AMENDING THE OFFICIAL ZONE M AP TO REZONE FROM R-A/UGM TO R-2/UGM (PLANNING COMMISSION RECOMMENDATION)

3. BILL - AMENDING THE OFFICIAL ZONE MAP TO REZONE FROM R-A/UGM TO R-2/UGM (STAFF RECOMMENDATION)

President Perea announced the time had arrived to consider the issue and opened the hearing. Planner Koo reviewed the staff report as submitted. Councilmember Calhoun reviewed the history of the project, spoke in support stating it was a top-notch project and would not have an immense impact on the area school, and made a motion to approve the planning commission's recommendation.

Thomas Brown, 1755 N. Fine, representing the Roberts Family Trust, stated he was available to answer any questions.

Upon call, no one else wished to be heard and President Perea closed the hearing.

On motion of Councilmember Calhoun, seconded by Councilmember Duncan, duly carried, RESOLVED, the Negative Declaration for Environmental Assessment No. R-01-006 hereby approved; and the above entitled Bill No. B-51 recommended by the Planning Commission to reclassify the subject property hereby adopted as Ordinance No. 01-45, subject to the following conditions: (1) the development of the subject property shall have no more than 250 residential units; and (2) the issue of school services shall be addressed with the conditional use permit and reviewed by the Planning Commission, by the following vote:

Ayes : Boyajian, Calhoun, Castillo, Duncan, Quintero, Ronquillo, Perea
Noes : None
Absent : None

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(9:45 A.M. #1) HEARING PURSUANT TO THE GOVERNMENT CODE TO CONSIDER THE ISSUANCE BY THE FRESNO JOINT POWERS FINANCING AUTHORITY (JPFA) OF ITS LEASE REVENUE BONDS SERIES 2001A AND SERIES 2001B IN AN AMOUNT NOT TO EXCEED (\$48) \$46 MILLION FOR THE PURPOSE OF FINANCING A MULTI-PURPOSE STADIUM IN DOWNTOWN FRESNO AND ITS PUBLIC BENEFIT TO THE CITY

- a. RESOLUTION NO. 01-155** - APPROVING THE ISSUANCE BY THE JPFA OF LEASE REVENUE BONDS TO FINANCE THE MULTI-PURPOSE STADIUM; AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, FACILITY LEASE, BOND PURCHASE AGREEMENT, OFFICIAL STATEMENT AND CONTINUING DISCLOSURE CERTIFICATE; AND AUTHORIZING EXECUTION OF DOCUMENTS AND THE TAKING OF ALL NECESSARY ACTIONS RELATING TO THE FINANCING
- b. * RESOLUTION - 140th AMENDMENT TO AAR 00-183 APPROPRIATING \$29,473,000 IN BOND PROCEEDS TO FINANCE THE CONSTRUCTION OF THE FRESNO AAA MULTI-PURPOSE SPORTS COMPLEX (*ALTERNATIVE "A"*) - OR**
- c. * RESOLUTION NO. 01-156 - 140TH AMENDMENT TO AAR 00-183 APPROPRIATING \$29,985,000 IN BOND PROCEEDS TO FINANCE THE CONSTRUCTION OF THE FRESNO AAA MULTI-PURPOSE SPORTS COMPLEX (*ALTERNATIVE "B"*)**
- d. AWARD A CONTRACT FOR THE FRESNO AAA MULTI-PURPOSE SPORTS STADIUM COMPLEX GENERAL CONSTRUCTION CONTRACT**

President Perea announced the time had arrived to consider the issue, opened the hearing, and commended Sam Norman for his courage, vision and contacts to bring the stadium issue back on track, and former Councilmember Bredefeld for all his efforts stating he was not forgotten.

Interim Controller Carlton reviewed the items before Council this date and recommended Council award the contract to Mauldin-Dorfmeier for Alternative "B" and a May 1, 2002, completion date. Robert Baida, City Manager's Office, advised of the alternatives available to Council; advised there was a \$512,000 difference between the two proposals which could be made up by parking revenues and an increased rent payment on the debt service by the Fresno Diamond Group (FDG); and stated it was staff's position to open the stadium as soon as possible and was therefore recommending the contract be awarded to Mauldin-Dorfmeier. Deputy City Attorney Hale advised the City's Bond Counsel, Underwriter and Financial Advisor were present to assist Council and identified them.

Dwight Nelson, Lewis C. Nelson and Sons, advised why his company deserved the vote and the projects they constructed in budget and on time, spoke in opposition to Alternative "B" emphasizing there was no guaranteed completion date, noted they agreed to grant the City and the Diamond Group early occupancy of the stadium at no additional cost to enable baseball being played May 1, 2002, and urged Council to save one-half million dollars and award the contract to them.

Val Saldana, 5200 N. Palm, Attorney for Mauldin-Dorfmeier, spoke to the issues raised by Nelson and Sons and in support of staff's recommendation stating they were well qualified to complete the stadium by May 1, 2002, and that they presented the best alternative for the City.

(4 - 0) Speaking to the issue were: Garry Bredefeld; and Jerry Cook, support for staff recommendation "B". Speaking in support of Alternative "A" were: James Boone, 2731 S. Cherry; Gary Clark, 5416 W. Swift; Luciano Olivar, 4585 E. Floradora; Charles Fletcher, 3594 W. Buena Vista; Mark Scozzari, 1625 E. Shaw #130; Bob Jennings, 978 E. Lexington, Plumbers and Fitters Business Manager/Central Labor Council; and Pat and Dale Seal, 7676 N. Briarwood.

Continued speakers were: Alan Dorfmeier, 559 E. Mallard, Mauldin-Dorfmeier Construction, who spoke to the May 1, 2002, completion date stating it was doable as critical path items had already been taken care of and addressed other "misleading" comments; Barbara Hunt, 944 "F" Street; and Robert Williams, Sr. Vice President, Sutro & Co., Bond Underwriter, who read a statement into the record relative to the stadium financing and public benefits to the City.

Upon call, no one else wished to be heard and President Perea closed the public testimony portion of the matter.

City Attorney Montoy clarified the two decisions facing Council were (1) authorizing the issuance of the bonds and (2) determining whether to award the contract to the lowest responsible bidder on Alternative "A" for the June date or Alternative "B" for the May date, emphasized there were two lowest responsive and responsible bidders which was unusual but due to the two alternatives, and added there were no issues and no appeals had been received.

Ms. Montoy responded to questions of President Perea and Councilmember Duncan relative to the Joint Powers Financing Authority meeting scheduled and noticed for 1:30 p.m. this date to issue the bonds, whether there were any legal concerns associated with the matters before Council, the need to award bonds before awarding the contract, and the legality of the guarantee/early occupancy document received from Nelson and Sons.

Councilmember Duncan spoke in support of Alternative "B" stating staff would help make sure the project was completed on time, stated it was affordable as market rates had changed and explained, stated he felt a May 2002 opening was the only option and there was no reason to not move in that direction, and made a motion to approve staff's recommendation for Alternative "B" including adoption of the necessary resolutions and rejection of Alternative "A", which motion was seconded and acted upon after lengthy discussion.

Mr. Baida stated for the record Council also had the options of rejecting all bids and terminating the lease with the Diamond Group because it was over budget adding the City Manager's Office was not recommending either option.

Councilmember Quintero commended the Diamond Group, Mr. Bredefeld and staff for their patience and efforts throughout the years, and questioned if a substitute motion or friendly amendment to accept Alternative "A" was appropriate, which was not accepted.

Lengthy discussion ensued and Mr. Carlton, Public Works Director Williamson, a Mauldin-Dorfmeier representative and Mr. Baida responded to questions and/or concerns Councilmembers Castillo and Calhoun relative to the increase from \$42 million to \$48 million in bonds, change in interest rates, number of days allowed in the contract for bad weather and how those determinations were made, if Mauldin-Dorfmeier did not properly project overtime costs as stated, how the \$512,000 gap would be closed, the FDG committing \$200,000 towards the gap cost, and the total cost over the 30-year bond issue for both alternatives and if staff was concerned about those costs.

Councilmember Ronquillo spoke in opposition to Alternative "B", advised he made his decisions based on economic reasons and felt the City needed to save every dollar it could, and stated Alternative "A" and partial occupancy was enough to move forward without costing taxpayers any more dollars. Mr. Carlton, Mr. Baida and Agency Director Fitzpatrick responded to questions of Councilmembers Boyajian and/or clarified issues relative to the debt service account and interest drawn, if increases in sales taxes from downtown businesses were considered in covering the \$512,000 gap, the additional cost for Alternative "B" over the life of the bonds, and if the FDG would be paying more rent. Councilmember Boyajian spoke in support of the motion stating he saw this as downtown revitalization and stressed it was about Fresno and downtown and jobs, and emphasized it was incumbent upon Council to invest in downtown to bring people back.

John Carbray, FDG, Mr. Nelson, Ms. Montoy, Mr. Williamson, Agency Director Fitzpatrick and Mr. Baida responded to questions of Councilmember Ronquillo, President Perea and Councilmember Boyajian and/or clarified issues relative to whether there was any way the FDG could provide the \$200,000 without including it in the bonds, Nelson and Sons' guarantee document, if discussions relative to the FDG's commitment could still occur, what the definition of "completion" was, the additional cost payout for Alternative "B" over the 30 years and how it was going to be covered. Councilmember Quintero stated it was hard for him to justify spending over \$500,000 for 30 days and he hoped everything was being considered.

Mr. Carbray stated to get the project going the FDG would commit \$200,000 upon completion of the stadium and would not ask the City to finance that portion and added the City's share was now reduced to \$312,000.

President Perea commented on the numbers and how and why they had changed over the years, questioned how \$1.5 million could be moved from the \$3.1 million contingency and the \$600,000 for "other construction costs", with Mr. Baida responding, and questioned why the "other costs" had gone up from \$400,000 **(6 - 0)**, with Mr. Carlton responding. President Perea offered an amendment to the motion to reduce the estimated project cost by \$1.2 million so that the maximum bond that would be secured would not exceed \$46 million, which was accepted by the motion and second-makers.

On motion of Councilmember Duncan, seconded by Councilmember Castillo, duly carried, RESOLVED, the above entitled Resolution No. 01-155 calling for the approval of all the necessary documents and actions relating to the issuance of, *as amended, up to \$46 million* of lease revenue bonds for financing the construction of the Stadium Project hereby adopted; Alternative "A" rejected; and a contract for the Base Bid (no items deducted) in the amount of \$26,985,000 hereby awarded to Mauldin-Dorfmeier Construction on Alternative "B", by the following vote:

Ayes	:	Boyajian, Calhoun, Castillo, Duncan, Perea
Noes	:	Quintero, Ronquillo
Absent	:	None

On motion of Councilmember Duncan, seconded by Councilmember Castillo, duly carried, RESOLVED, the above entitled Resolution No. 01-156 for Alternative "B" hereby adopted, by the following vote:

Ayes	:	Boyajian, Calhoun, Castillo, Duncan, Ronquillo, Perea
Noes	:	Quintero
Absent	:	None

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Councilmember Ronquillo left the meeting at 12:35 p.m.

(9:45 A.M. #2) ALLOW OR DISALLOW CLAIM OF INADVERTENT CLERICAL ERROR IN LISTING SUBCONTRACTORS FOR THE FRESNO AAA MULTIPURPOSE SPORTS STADIUM COMPLEX GENERAL CONSTRUCTION CONTRACT

Not discussed.

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MOTION TO CONTINUE WITH THE AGENDA INTO THE LUNCH HOUR

On motion of Councilmember Quintero, seconded by Councilmember Calhoun, duly carried, RESOLVED, the meeting to continued into the lunch hour by majority consent.

(10:15 A.M.) HEARING ON THE VACATION OF A PUBLIC UTILITY EASEMENT IN THE “O-P” ALLEY ALIGNMENT BETWEEN TULARE AND KERN STREETS, MAIN STREET BETWEEN “O” AND “P” STREETS, A PORTION OF KERN STREET BETWEEN “O” AND “P” STREETS, AND A PUBLIC PEDESTRIAN EASEMENT ON TULARE STREET BETWEEN “O” STREET AND THE “O-P” ALLEY ALIGNMENT

1. * RESOLUTION NO. 01-157 - ORDERING THE VACATION OF THE ABOVE

President Perea announced the time had arrived to consider the issue and opened the hearing. City Engineer Salazar stated Item 3 of Exhibit B was being deleted from the staff report as it was unnecessary, which was so noted.

Upon call, no one wished to be heard and President Perea closed the hearing.

On motion of Councilmember Quintero, seconded by Councilmember Castillo, duly carried, RESOLVED, the above entitled Resolution No. 01-157 hereby adopted, subject to the conditions specified therein, by the following vote:

Ayes	:	Boyajian, Calhoun, Castillo, Duncan, Quintero, Perea
Noes	:	None
Absent	:	Ronquillo

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(10:30 A.M.) HEARING REGARDING THE MAYOR’S PROPOSED FISCAL YEAR 2002 BUDGET

1. HEARING REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, HOME FUNDS, AND EMERGENCY SHELTER GRANT (ESG) FUNDS (2001-2002 ANNUAL ACTION PLAN)

President Perea announced the time had arrived to consider the issue and opened the hearing. Budget Manager Bruney and Housing and Neighborhood Revitalization Director Quiring reviewed the matter stating the hearing was necessary to submit the Annul Action Plan to HUD by May 31st, advised any changes would be made and submitted in June, noted the actual plan document would be submitted to Council in one week, and advised the projects in the AAP were the same ones contained in the Mayor’s budget document. Brief discussion ensued on the purpose of the hearing and why Council had not received the actual AAP.

Speaking to the issue and/or to their funding requests were: Barbara Hunt, 944 “F” Street; Merylyn Whited, 4916 E. McKinley, Consumer Credit Counseling Service; and Susan Bechara, Director, House of Hope for Youth. Councilmember Ronquillo returned to the meeting at 12:55 p.m. Lupe Aguilar, Member, FACT Group, Local Organizing Committee of Mt. Carmel Church, read a letter into the record relative to Councilmember Ronquillo not following up on his promises. Councilmember Ronquillo responded and refuted comments made stating he had fulfilled his pledges and was perplexed with the comments, noted written documentation had been provided which he hoped would be accepted as factual, and stated he wanted to meet with FACT and Monsignor Esquivel to discuss the facts.

Continued speakers requesting their funding requests be reconsidered were: Jacqueline Williams, 4937 E. Burns; and Frank Laury, President, Illiteracy Council, and Taylor Clark, Board Member, who advised she was available to answer any questions.

Upon call, no one else wished to be heard and President Perea closed the public testimony portion of the hearing.
(7 - 0) Brief discussion ensued on the process to make changes.

MOTION - Fund House of Hope for Youth in the amount of \$97,000 as requested - Councilmember Duncan

Discussion ensued with HNR Director Quiring and Budget Manager Bruney responding to questions and/or comments of Councilmembers Boyajian and Castillo relative to code enforcement's budget and increases, parks funding, demolition fees, Police POP Teams eligibility for CDBG funds, loan repayments, estimated carryover, and why the AAP had not been submitted to Council in advance of the hearing and changes to the AAP.

Councilmember Ronquillo stated one of his ongoing issues was whether the City was getting the best "bang for the buck" relative to housing in low-income areas, noted a great job was done last year as an agency and explained, and stated he was going to ask the Agency Director to conduct an analysis on the housing rehabilitation program grants and improvements made.

MOTION - \$1.5 million in HOME funds be explored as an alternative to the housing rehabilitation program - Councilmember Ronquillo

Mr. Bruney and City Attorney Montoy responded briefly to questions of President Perea relative to how much of the Mayor's recommended \$1 million for youth was in the AAP, the laws governing the Housing and Community Development Commission (HCDC), and the need to streamline the role the HCDC plays in the budget process.

There was no further discussion and the budget hearing was continued to 2:45 p.m.

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LUNCH RECESS - 1:35 P.M. - 2:52 P.M.

(1:30 P.M.) MEETING OF THE JOINT POWERS FINANCIAL AUTHORITY

In attendance were Members Duncan, Perea and Mayor Autry. Upon question, City Clerk Klisch advised the minutes of the last JPFA meeting were approved the week after that meeting.

(“A”) JPFA RESOLUTION NO. 11 - AUTHORIZING THE ISSUANCE AND SALE OF LEASE REVENUE BONDS (MULTI-PURPOSE STADIUM) SERIES 2001A AND SERIES 2201B (FEDERALLY TAXABLE); AUTHORIZING THE PROCUREMENT OF BOND INSURANCE; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, A SITE LEASE, A FACILITY LEASE, BOND PURCHASE AGREEMENT AND AN OFFICIAL STATEMENT; AND AUTHORIZING THE TAKING OF ALL NECESSARY ACTIONS RELATING TO THE ISSUANCE OF THE BONDS

Interim Controller Carlton briefly reviewed the issue and recommended approval and a motion and second was made to adopt the resolution.

Barbara Hunt, 944 “F” street, spoke to the issue.

Mayor Autry noted he attended the Police Officers Memorial event earlier stating it was very moving and along with awarding the stadium contract earlier stated this was a momentous time for Fresno. Upon question of President Perea Mr. Carlton advised he would provide a tray memo to Council with the revised stadium numbers.

On motion of Member Duncan, seconded by Mayor Autry, duly carried, RESOLVED, the above entitled JPFA Res. 11 hereby adopted, by the following vote:

Ayes	:	Duncan, Perea, Autry
Noes	:	None
Absent	:	None

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The Joint Powers Financing Authority meeting adjourned at 2:58 p.m. and the City Council reconvened in regular session at 3:03 p.m. with Councilmembers Quintero, Ronquillo and Castillo arriving later.

(2:30 P.M.) HEARING TO EXTEND INTERIM ORDINANCE PROHIBITING LAND ENTITLEMENTS FOR AUTO DEALERSHIPS

1. * BILL - (FOR INTRODUCTION AND ADOPTION) EXTENDING INTERIM URGENCY ORDINANCE NO. 01-36, ADOPTED 4/3/01, PROHIBITING THE APPROVAL OF LAND ENTITLEMENTS FOR AUTOMOBILE DEALERSHIPS, PENDING COMPLETION AND ADOPTION OF ZONING ORDINANCES REQUIRING CONDITIONAL USE PERMITS (CUPs) FOR ALL AUTOMOBILE DEALERSHIPS (REQUIRES 6 AFFIRMATIVE VOTES) (*DISCUSSED AGAIN LATER IN MEETING*)

President Perea announced the time had arrived to consider the issue and opened the hearing. Deputy City Attorney Slater reviewed the issue and findings that needed to be made to extend the interim ordinance as contained in the staff report, and advised six affirmative votes were needed to adopt the ordinance. Upon the advice of City Attorney Montoy, the hearing was continued to later in the meeting for a full Council.

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(3A) REPORT ON REDISTRICTING PROCESS

1. * BILL NO. B-52 - AMENDING FRESNO MUNICIPAL CODE SECTION 2-207 RELATING TO CRITERIA TO BE USED TO FIX DISTRICT BOUNDARIES

2. RESOLUTION NO. 01-18 - RELATING TO CRITERIA TO BE USED WHEN REDETERMINING COUNCIL DISTRICTS

City Attorney Montoy stated the report was self-explanatory and noted the ordinance and resolution were to assure redistricting would be implemented in a proper manner and recommended they be adopted. Councilmember Ronquillo arrived at 3:11 p.m. A motion and second to adopt the resolution and introduce the ordinance was made and later acted upon.

Councilmember Boyajian stated it was important for Council to have a say so in the process even in the preliminary stage as they had a stake in it as Councilmembers, with City Attorney and Development Director Yovino responding to questions and on the upcoming process. Councilmember Boyajian stated he wanted input because there were traditional boundaries between districts.

Discussion ensued on Council input and establishing a Council subcommittee, with Ms. Montoy recommending against a subcommittee, Councilmember Ronquillo speaking in support, and Councilmember Duncan concurring with the City Attorney stating the process would provide for plenty of input and citizens needed to know there were no “shenanigans” in the process. **(8 - 0)** Mr. Yovino responded to questions of Councilmember Castillo relative to population figures, how much the districts would have to expand by, how long before the new districts were finalized and if they would affect the March election. Councilmembers Ronquillo and Boyajian commented on Council having the authority to draw the lines and on the need for Council to have the tools to be effective. Upon question of President Perea, Ms. Montoy confirmed Council was the final decision maker as long as criteria was met.

On motion of Councilmember Duncan, seconded by Councilmember Calhoun, duly carried, RESOLVED, the above entitled Resolution No. 01-158 declaring: (1) criteria to be used in the redetermining Council districts, (2) portions of Section 304.1 of the Charter that allow 10% disparity among districts to be unlawful and unenforceable, and (3) intent of the City to keep a complete record of the redetermination process hereby adopted; and the above entitled Bill No. B-52 amending the code to achieve compliance with Federal and State law by repealing language in Section 2-207 that allows the use of impermissible criteria and adding language mandating the use of permissible criteria introduced before the Council and laid over, by the following vote:

Ayes	:	Boyajian, Calhoun, Castillo, Duncan, Quintero, Ronquillo, Perea
Noes	:	None
Absent	:	None

Councilmember Ronquillo made a motion to establish a Council subcommittee to participate in the process whereupon President Perea noted that was impermissible and advised Councilmember Ronquillo to schedule the matter on an upcoming agenda.

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(2:30 P.M.) CONTINUED HEARING TO EXTEND THE INTERIM ORDINANCE PROHIBITING LAND ENTITLEMENTS FOR AUTO DEALERSHIPS (*CONTINUED FROM EARLIER*)

1. * BILL NO. B-53 - ORDINANCE NO. 01-46 - EXTENDING INTERIM URGENCY ORDINANCE NO. 01-36, ADOPTED 4/3/01, PROHIBITING THE APPROVAL OF LAND ENTITLEMENTS FOR AUTOMOBILE DEALERSHIPS, PENDING COMPLETION AND ADOPTION OF ZONING ORDINANCES REQUIRING CONDITIONAL USE PERMITS (CUPs) FOR ALL AUTOMOBILE DEALERSHIPS (REQUIRES 6 AFFIRMATIVE VOTES)

President Perea reopened the hearing which was continued earlier for a full Council.

Speaking in opposition to the ordinance were: Naser Salem, 2061 E. Fox Glenn, and another auto dealer whose name was unclear.

Development Director Yovino responded to questions of Councilmember Calhoun relative to what was happening with two car lots in his district that were very serious and not in compliance. Councilmember Calhoun clarified the ordinance was not an anti-business measure and people were just being asked to wait awhile until proper zoning ordinances were in place. Councilmember Duncan stated the reason he originally opposed the ordinance was now being realized in that an individual who made a large investment was now being penalized from pursuing his investment and clarified he supported the proper zoning ordinances being developed.

City Attorney Montoy advised the ordinance did contain a hardship provision and the gentlemen could speak to the development director about applying. Brief discussion ensued on the timeframe for the ordinance and criteria.

On motion of Councilmember Calhoun, seconded by Councilmember Ronquillo, duly carried, RESOLVED, Council finds that (1) there is a current and immediate threat to the public health, safety and welfare due to the impact of the approval of automobile dealerships without the requirement of a CUP, and (2) the approval of additional automobile dealerships without being subject to a CUP would result in ea threat to public health, safety and welfare; and the above entitled Bill No. B-52 introduced before the Council and adopted as Ordinance No. 01-46, by the following vote:

Ayes	:	Boyajian, Calhoun, Castillo, Quintero, Ronquillo, Perea
Noes	:	Duncan
Absent	:	None

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(2:45 P.M.) CONTINUED HEARING ON FY 2002 CITY BUDGET

DEVELOPMENT DEPARTMENT:

Development Director Yovino distributed to Council a document entitled “Overview of the Development Department” containing a mission statement, organizational chart and information on the operating divisions, commended and thanked his staff, and gave an overview of his department’s accomplishments, goals and budget issues

Councilmember Calhoun stated he did not feel the department was doing a lot of long-term planning and presented questions relative to how the department was going to be more of a planning department as referenced in the mission statement, if funding was earmarked for a full audit of UGM fees, and if the Highway City Mediterranean Theme plan was included in the budget, with Mr. Yovino responding.

MOTION - Allocate \$10,000 in funding for the Highway City Mediterranean Theme Plan - Councilmember Calhoun

Councilmember Quintero made a motion to approve the department’s budget in concept.

Lengthy discussion ensued with Mr. Yovino responding to questions and/or comments of Councilmembers Ronquillo, Boyajian and Duncan relative to why the department was the only enterprise department in the entire country **(9 - 0)**, difference between an enterprise department and those funded through the general fund (with Councilmember Ronquillo requesting comparison information with Sacramento and Stockton), who was responsible for UGM fees and there being no increase in the past 14 years, prior Council direction to increase UGM fees, the need to develop revenue streams for needed infrastructure, reason for increase in the departments’ operating appropriations, implementation of the general plan and impact on the department, this being a good year to review whether to continue with the enterprise status, and CDBG funds for fee reductions.

MOTION - \$225,000 into a fee reduction program for housing development within the three-freeway triangle area - Councilmember Duncan

Mr. Yovino, Budget Manager Bruney and Lisa LeBlanc responded to questions and/or comments of President Perea and Councilmembers Boyajian and Ronquillo relative to increase in overtime costs, the overtime line item, increase in clothing and personnel supplies and other objects, projects and lawsuits, if any new positions were being added, review conversion of enterprise to general fund department, amount of stadium costs going to the department, why a project manager position was being eliminated, reason for increase in ID charges, merger of administration and cashiering, and how long ago code enforcement was in the department and why it was moved to another department. Councilmember Ronquillo stated he would like to explore the possibility of moving code enforcement under another department for better efficiency.

There was no further discussion.

CITY CLERK:

City Clerk Klisch gave a brief overview of the department and related budget issues. Councilmember Quintero made a motion to approve the department's budget in concept.

Ms. Klisch and City Attorney Montoy responded to questions of Councilmember Duncan relative to revising the municipal code and if funds were included for publishing costs to make the code more user friendly.

MOTION - Allocate \$50,000 for reformatting the Fresno Municipal Code - Councilmember Duncan

Ms. Klisch and Ms. Montoy responded to questions of Councilmember Ronquillo relative to what would be needed to provide the City Council minutes in more detail/verbatim. There was no further discussion.

PARKS AND RECREATION:

Parks and Recreation Director Primavera gave an overview of his department's accomplishments, goals and budget issues.

(10 - 0) Barbara Stein, 1927 W. Princeton, spoke to the importance of recreation and the need for soccer fields.

Lengthy discussion ensued with Mr. Primavera, City Manager Hobbs and Zoo Manager Waterhouse responding to questions and/or comments of Councilmembers Calhoun, Ronquillo and Duncan relative to the \$100,000 for the Fresno Games and the related coordinator position, the Chicano Youth Center (CYC) and funding, if the CYC was exclusive to Chicano youth, the California Ag Museum, the Meux Home, the elimination of supplies from neighborhood parks, tot lots planned, Rotary Playland, Fulton Mall maintenance and status of current contract, operating resources of the zoo, and weekend maintenance of restrooms at Woodward Park.

MOTION - \$707,700 in social service funding to be used on neighborhood infrastructure needs - Councilmember Duncan (*NOTE - the motion was later amended to use the \$707,700 for two (2) full-time grant writer positions to serve non-profit organizations within the community with the balance of the funds to be used for neighborhood infrastructure needs)

Mr. Primavera responded to questions of Councilmember Quintero relative to Huntington Boulevard landscape maintenance with Councilmember Quintero advising the homeowners association had some concerns and he would forward a copy of their letter to Mr. Primavera.

MOTION - Parks to take over maintenance on Huntington Boulevard and the Kings Canyon corridor - Councilmember Quintero

President Perea requested staff look into Tree Fresno maintaining areas north of Dakota to compensate for the elimination of Huntington Boulevard and Kings Canyon. Mr. Primavera responded to questions and/or comments of Councilmember Boyajian relative to tree trimming services and need for additional funding, plans for childrens' play areas/tot lots, **(11 - 0)** grants applied for and where they were going, Fulton Mall benches and lighting, the California Ag Museum and State Proposition 12.

MOTION - Add one full-time grant writer position to the Parks Division - Councilmember Boyajian

MOTION - Allocate \$45,000 (to match State grant) for Meux Home needs - Councilmember Ronquillo

Mr. Primavera and Budget Analyst Holman responded to questions of President Perea relative to grant programs, increase in ID charges, if the department's revenues were fiscally sound, the "other objects" line item and request for information, increase in variable charges, and the Mayor's proposed \$1 million for youth.

MOTION - Replace, instead of augment, federal funding received jointly with FUSD in the current \$1 million appropriation for youth activities - President Perea

MOTION - Eliminate park entrance fees - President Perea

Mr. Primavera responded to additional questions of President Perea relative to zoo measures, if zoo privatization would occur this fiscal year, and duties of recreation leaders/service aides. Councilmember Calhoun advised he would be looking for assistance and leadership from Mr. Primavera on the Bambino park issue and commented on Councilmember Duncan's motion and infrastructure needs.

*At this point Councilmember Duncan amended his prior motion relative to the \$707,700 in social service funding. Mr. Primavera responded to questions of Councilmembers Castillo and Ronquillo relative to \$1.5 million for park acquisition, if land was currently being looked at, and the Roeding Park locomotive, with Councilmember Ronquillo requesting staff return with an estimate to paint the locomotive.

There was no further discussion.

AIRPORTS:

Airports Director Hayes gave a power point overview of his department's accomplishments, goals and budget issues.

Extensive discussion ensued with Mr. Hayes, City Manager Hobbs, Airports Administrative Services Manager Harwood and Budget Manager Bruney responding to questions of Councilmembers Calhoun, Duncan, Ronquillo, Castillo, President Perea and Councilmember Boyajian and clarified issues relative to the planning manager, project manager and director positions, permanent salaries, if new positions were being added, costs for professional consulting services, grants for noise mitigation, Chandler airport fee structure and minimal revenues generated, regular practice to not charge general aviation landing fees, success of marketing and advertising, **(12 - 0)** if the military provided infrastructure improvements and funds for airport improvements, replacement of F-16's with F-15's, the new air traffic control system and instrument land system improvements, non-authority over other airports relative to gate locations, increases and decreases in the various line items/accounts, utility increase and reimbursement from the State, janitorial supplies, field operations and maintenance, salaries/fringe/overtime, the Airport Master Plan and conversion of Airways, shifting the conversion from Airways to Palm Lakes, and the airport industrial park timeline.

MOTION - Re-examine Council's position on the use of Airways property - President Perea

Upon question of Councilmember Boyajian, Mr. Hayes stated staff was working on the issue of the high cost to fly out of Fresno. Councilmember Duncan clarified the plan relative to Airways Golf Course was not to eliminate it but to relocate and improve it.

There was no further discussion and the budget hearing was continued to May 22, 2001. Brief discussion ensued on the budget hearing schedule and dates for remaining departments were finalized.

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(2:00 P.M.) CLOSED SESSION:

(C-2) CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION - CASE NAME: CITY OF FRESNO, ET AL., V. U.S. BUREAU OF RECLAMATION, ET AL.

The Council met in closed session in Room 2125 at the hour of 7:15 p.m. to consider the above issue and adjourned thereafter.

(A) CONFERENCE WITH LABOR NEGOTIATOR - EMPLOYEE ORGANIZATIONS: FCEA; ATU LOCAL 1027; FAPOFA; CFMEA; CFPEA, FPOA; IBEW LOCAL 100 AND STATIONARY ENGINEERS LOCAL 39

(B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: CASE NAME: GARY DINSDALE V. COF

(C-1) CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION - CASE NAME: CITY OF FRESNO V. CLOVIS, FRESNO COUNTY AND LAFCO - PRESIDENT PEREA:

(D) CONFERENCE WITH LEGAL COUNSEL - FRIEND-OF-THE-COURT-PARTICIPATION - CASE NAME: AMICUS BRIEF - AMELCO ELECTRIC V. CITY OF THOUSAND OAKS

The above entitled Items **A, B, C-1** and **D** laid over one week.

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ADJOURNMENT

There being no further business to bring before the Council, the hour of 7:50 p.m. having arrived and hearing no objections, President Perea declared the meeting adjourned.

APPROVED on the 22nd day of May, 2001.

ATTEST:_____

Henry Perea, Council President

Yolanda Salazar, Assistant City Clerk

137-254

5/15/01